

Company No: SC 223156

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

**of**

**CREDENTIAL WASTE MANAGEMENT LIMITED ("Company")**


In accordance with section 381A of the Companies Act 1985 (as amended), we HEREBY RESOLVE by written resolution of the Company as follows

**RESOLUTION**

"That

the authorised share capital of the Company be increased from £5,250,000 to £7,250,000 by the creation of 2,000,000 ordinary shares of £1 each in the capital of the Company, each having the rights set out in the articles of association of the Company"

This written resolution shall take effect as an ordinary resolution of the Company

Signed   
On behalf of  
Credential Waste Management Limited

Dated

20/3/07

